

**EXHIBIT 1**  
**Plaintiffs Criminal History**  
**Short Arizona case because of**  
**Age & Process of Obtaining**

## Colorado Court Database

**Case Number:** 1981CR365(District)      **Date Filed:** 1981-02-24

### People Of The State Of Colorado Vs. Sinclair, Larry Theft

#### Summary

**Judge:** Ronald M Mullins

**Court:** Denver District

**Division:** 10

**EFiled:** Y

**Appealed:**

#### Case Status

Closed;

#### Judge or Magistrate

Name                    BAR Number  
Ronald M Mullins 6659

#### Agency

Agency      Agency Case Tkt/Summons Nbr Arrest Nbr  
Denver PD

#### Related Cases

Location Case Number Related Reason Name

#### Participants

Litigant                    Attorney

Sinclair, Larry

Defendant 1

DOB: 09/26/1961

Gender: Unknown

Race:

Alias: Sinclair, Lawrence

#### Charges

Count	Date	Details
1	02/24/1981	Charges: Converted Description Theft Status: Main Charge Statute: 018004.00401.0 Class: (OFFENSE CLASSIFICATIONS) Offense Date From: 02/24/1981

Offense Date To: 02/24/1981  
BAC: 0.000  
Arrest Date: 12/08/1964  
Plea Date: 02/24/1981  
Plea: Plea of Guilty  
2 02/24/1981 Charges: Converted Description Theft  
Status: Main Charge  
Statute: 018004.00401.0  
Class: (OFFENSE CLASSIFICATIONS)  
Offense Date From: 02/24/1981  
Offense Date To: 02/24/1981  
BAC: 0.000  
Arrest Date: 12/08/1964  
Disposition Date: 02/24/1981  
Disposition: Dism by Court

#### Scheduled Events

Date Time Details

#### Proceedings

Date	Code	Description
06/07/1995	CLCV	Closed Conversion
06/08/1995	CNVZ	Conversion Code
06/08/1995	CNVT	Conversion Code
06/08/1995	CNVS	Conversion Code
06/08/1995	CNVR	Conversion Code
06/08/1995	CNVL	Conversion Code
06/08/1995	CNVI	Conversion Code
06/08/1995	CNVH	Conversion Code
06/08/1995	CNVF	Conversion Code
06/08/1995	CNVE	Conversion Code
06/08/1995	CNVD	Conversion Code
06/08/1995	CNVC	Conversion Code
06/08/1995	CNVB	Conversion Code
06/08/1995	CNVA	Conversion Code
07/24/1995	MINC	Minute Order (print)
07/28/1995	FOTH	Filing Other
10/11/1995	FOTH	Filing Other
11/24/1995	FOTH	Filing Other

#### Judgments

# Date Details

#### Bond Information

ID Details

#### Financial Summary



Criminal History

--FLORIDA CCH RESPONSE--

ATN/ANONCCHINET/CCHINET/LAWRENCE W

FC.DLE/2122212.PUR/P.ATN/ANONCCHINET/CCHINET/LAWRENCE W

SID NUMBER: PURPOSE CODE:P PAGE: 1

BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME,

A NEW COPY SHOULD BE REQUESTED WHEN NEEDED FOR FUTURE USE

- FLORIDA CRIMINAL HISTORY -

NAME	STATE ID NO.	FBI NO.	DATE REQUESTED
AVILA, LARYE VIZCARRA			07/07/2008
SEX RACE BIRTH DATE	HEIGHT	WEIGHT	EYES HAIR BIRTH PLACE SKIN DOC NO.
M W '1961	5'06"	130	HAZ BRO SC

--CONTINUED--

SID NUMBER: 2122212 PURPOSE CODE:P PAGE: 2

FINGERPRINT CLASS	SOCIAL SECURITY NO.	MISCELLANEOUS NO.	SCR/MRK/TAT
DO 71 13 PM 18	XXX-XX-1284		TAT UL ARM
07 DI 14 PI 17			

AKA DOB SOC SCR/MRK/TAT

AVILAADAMS, LARYE VIZCARRA XXX-X  
ADAMS, LARYE VIZCARRA

ARREST- 1 04/06/1985 OBTS NO.-0000853767  
ARREST AGENCY-BROWARD COUNTY SHERIFF'S OFFICE (FL0060000)

OFFENSE DATE-

--CONTINUED--

SID NUMBER: PURPOSE CODE:P PAGE: 3

CHARGE 001-LARCENY-

GRAND

002 CNTS,

STATUTE/ORDINANCE-

LEVEL-FELONY

JUDICIAL-

AGENCY-NORTH FLORIDA RECEPTION MEDICAL CENTER (FL063025C)  
CHARGE 001 -COURT SEQ COURT NO.-

COURT DATA-LARCENY-

GRAND

STATUTE/ORDINANCE-

LEVEL-FELONY

DISP DATE-

DISP-CONVICTED

CONFINEMENT-1Y1D

CRT PROVISIONS- 62D

--CONTINUED--

SID NUMBER: 2122212 PURPOSE CODE:P PAGE: 4

CREDITED WITH TIME SERVED

SUPERVISION OR CUSTODY-

AGENCY-NORTH FLORIDA RECEPTION MEDICAL CENTER (FL063025C)

AGENCY CASE-098146 STATUS-RECEIVED ,06/11/1985

AGENCY-DEPARTMENT OF CORRECTIONS (FL037205C)

AGENCY CASE-098146 STATUS-DISCHARGED FROM CRIMINAL ,10/01/1985

## Miami-Dade County Clerk Criminal Justice and Civil Infraction Cases

Page 1 of 2

Court Case No.: F86017266	State Case No.: 131986CF0172660001XX	
Name: AVILA-ADAMS, LARYE VIZCARRA		Date of Birth: 1961
Date Filed: 06/19/1986	Date Closed: 08/13/1986	Warrant Type:
Assessment Amount: \$0.00	Balance Due: \$0.00	Stay Due Date:
Hearing Date:	Hearing Time:	Hearing Type:
Court Room: REGJB - JUSTICE BUILDING, ROOM No.: 3-4		
Address: 1351 N.W. 12 ST		
Previous Case:	Next Case:	
Judge: HIRSCH, MILTON	Defense Attorney: OSBORNE, MARIE	
Bfile Section: F014	File Location: RECORD CENTER	Box Number: 79-0386

**Charges:**

Seq No.	Charge	Charge Type	Disposition
1	UTTER FORGED INSTRU	FELONY	CONV-PROB SPEC COND
2	UTTER FORGED INSTRU	FELONY	CONV-PROB SPEC COND
11	GRAND THEFT 2ND DEG	FELONY	CONV-PROB SPEC COND
12	GRAND THEFT 2ND DEG	FELONY	CONV-PROB SPEC COND
22	PROBATION VIOLATION	MISC HOLD	VOLUNTARILY WTHDRAWN
3	UTTER FORGED INSTRU	FELONY	NO ACTION
4	UTTER FORGED INSTRU	FELONY	NO ACTION
5	UTTER FORGED INSTRU	FELONY	NO ACTION
6	UTTER FORGED INSTRU	FELONY	NO ACTION
7	UTTER FORGED INSTRU	FELONY	NO ACTION
8	UTTER FORGED INSTRU	FELONY	NO ACTION
9	UTTER FORGED INSTRU	FELONY	NO ACTION
10	UTTER FORGED INSTRU	FELONY	NO ACTION
13	GRAND THEFT 2ND DEG	FELONY	NO ACTION
14	GRAND THEFT 2ND DEG	FELONY	NO ACTION
15	GRAND THEFT 2ND DEG	FELONY	NO ACTION
16	GRAND THEFT 2ND DEG	FELONY	NO ACTION
17	GRAND THEFT 2ND DEG	FELONY	NO ACTION
18	GRAND THEFT 2ND DEG	FELONY	NO ACTION
19	GRAND THEFT 2ND DEG	FELONY	NO ACTION
20	GRAND THEFT 2ND DEG	FELONY	NO ACTION
21	STOLEN PROP/DEAL IN	FELONY	NO ACTION

**Additional Info:**

Probation Start Date: 08/13/1986	Probation End Date: 08/13/1987
Probation Length: 1 YEARS	Probation Type: PROBATION
Defendant in Jail:	Defendant Release to:
Bond Amount: \$0.00	Bond Status:
Bond Type:	Bond Issue Date:

**Dockets:**

Seq. No.	Date	Book/Page	Docket
33	04/19/2005		ORDER: TERMINATING PROBATION
30	08/25/2004		MOTION TO QUASH WARRANT FILED 08/27/2004 ORAL SET FOR 08/27/2004 AT 10:27 GRANTED

## Colorado Court Database

**Case Number:** 1986CR1349(District)

**Date Filed:** 1986-12-05

### People Of The State Of Colorado Vs. Avila, La-rye V Forgery

#### Summary

**Judge:** Kenneth E Barnhill

**Court:** Jefferson County

**Division:** 5

**EFiled:** Y

**Appealed:**

#### Case Status

Closed;

#### Judge or Magistrate

Name BAR Number  
Kenneth E Barnhill 3508

#### Agency

Agency Agency Case Tkt/Summons Nbr Arrest Nbr  
Conversion Agency

#### Related Cases

Location Case Number Related Reason Name

#### Participants

Litigant Attorney

Avila, La-rye V

Defendant 1

DOB: 09/26/1961

Gender: Unknown

Race:

#### Charges

Count Date Details

1 12/05/1986 Charges: Converted Description Unauth Use Financial Trans Dev  
Status: Main Charge  
Statute: 018005.00702.0  
Class: F4 (Class 4 Felony)  
Offense Date From: 12/05/1986  
Offense Date To: 12/05/1986  
BAC: 0.000

Plea Date: 12/05/1986  
Plea: Plea of Guilty  
Disposition Date: 12/05/1986  
Disposition: Guilty

2 12/05/1986 Charges: Converted Description Forgery 2nd Degree  
Status: Main Charge  
Statute: 018005.00103.0  
Class: F4 (Class 4 Felony)  
Offense Date From: 12/05/1986  
Offense Date To: 12/05/1986  
BAC: 0.000  
Plea Date: 12/05/1986  
Plea: Plea of Guilty

3 12/05/1986 Charges: Converted Description Unauth Use Financial Trans Dev  
Status: Dismissed  
Statute: 018005.00702.0  
Class: M2 (Class 2 Misdemeanor)  
Offense Date From: 12/05/1986  
Offense Date To: 12/05/1986  
BAC: 0.000  
Disposition Date: 12/05/1986  
Disposition: Dism by DA

**Scheduled Events**

Date Time Details

**Proceedings**

Date	Code	Description
01/23/1995	MOTN	Motion
03/17/1995	LETR	Letter
03/29/1995	ORDR	Order
04/10/1995	MOTN	Motion
05/03/1995	MOTN	Motion
05/03/1995	MISC	Miscellaneous
05/08/1995	ORDR	Order
05/08/1995	LETR	Letter
05/09/1995	ORDR	Order
06/27/1995	NOTC	Notice Filed
07/10/1995	MOTN	Motion
07/12/1995	ORDR	Order
07/21/1995	CNVZ	Conversion Code
07/21/1995	CNVT	Conversion Code
07/21/1995	CNVS	Conversion Code
07/21/1995	CNVR	Conversion Code
07/21/1995	CNVL	Conversion Code
07/21/1995	CNVI	Conversion Code
07/21/1995	CNVH	Conversion Code

07/21/1995 CNVF Conversion Code  
 07/21/1995 CNVE Conversion Code  
 07/21/1995 CNVD Conversion Code  
 07/21/1995 CNVC Conversion Code  
 07/21/1995 CNVB Conversion Code  
 07/21/1995 CNVA Conversion Code  
 07/21/1995 CLCV Closed Conversion  
 07/31/1995 MISC Miscellaneous  
 09/14/1995 AFDT Afdt  
 09/28/1995 MISC Miscellaneous  
 01/18/1996 MOTN Motion  
 02/07/1996 MOTN Motion  
 02/12/1996 ORDR Order  
 03/04/1996 MOTN Motion  
 03/26/1996 ORDR Order  
 08/16/1996 ORDR Order  
 04/28/1997 ORDR Order  
 05/07/1997 ORDR Order  
 07/11/1997 MISC Miscellaneous

**Judgments**

# Date Details

**Bond Information**

ID Details

**Financial Summary**

	Accounts Receivable	Assessed	Applied	J/S	Recd	Rel	Cse	Balance
Court Costs	\$15.00	\$15.00			\$0.00	\$0.00		
Victim Compensation Fund	\$75.00	\$75.00			\$0.00	\$0.00		
Accts Rcv Balance	\$90.00	\$90.00			\$0.00	\$0.00		